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Minutes

Council on Academic Affairs

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1968

March 28, 1968

Council on Academic Affairs

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# MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

March 28, 1968

The Council on Academic Affairs held a meeting beginning at 10:00 a.m. in the Iroquois Room of the University Union.

Members present: Mr. Atkins, Mr. Cloud, Mr. Cooper, Mr. Connelly, Mr. Lowell, Miss Pollard, Mr. Smith, and Mr. Steinmetz. Ex officio members: Mr. Manbeck and Mr. Moody. Absent: Mr. Riegel.

## I. Minutes of March 21, 1968.

The minutes were approved with the addition to the Agenda to show that Item 68-33 also includes changes in the major in management.

## II. Communications.

1 - From Honors Program Sub-Committee, Council on Academic Affairs - Report of Honors Program Committee - (Agenda Item 68-4) - March 28.

2 - From Department of Sociology and Anthropology - Additional information relating to Sociology 470 (Agenda Item 68-9) - March 27.

## III. Honors Program. (Agenda Item 68-4)

The proposal was presented by the sub-committee; it is duplicated and attached to these minutes. Consideration of this proposal is planned for the April 11 meeting.

## IV. Word of Appreciation.

The Council wished to express its thanks and appreciation to Dr. Curtis Garner for his conscientious and faithful service.

## V. Social Science Major - History Minor. (Agenda Item 68-37)

After discussion about procedures Mr. Connelly moved and Mr. Cloud seconded the motion to remove this item from the agenda. The motion passed unanimously.

## VI. Administrative Manual.

In discussing the jurisdiction of the Council on Academic Affairs it appeared that many of the Council members were not aware of administrative jurisdictions and policies. Mr. Connelly moved and Mr. Atkins seconded the motion to request

that each member of the Graduate Council, the Council on Academic Affairs and the Council on Teacher Education be given a copy of the Administrative Manual and sheets of revision as they are printed. The motion passed unanimously.

VII. Art 340 and 341. (Agenda Item 68-11)

After Mr. Countryman and Mr. Stapp had answered questions about this proposal the motion of March 21 was brought to a vote. The motion passed unanimously.

This action changes the scope of Art 340 to include K through grade 6 only rather than through adolescent art.

It also changes course requirements and modifies course content of Art 341.

VIII. Sociology 470, Sociology of Medicine. (Agenda Item 68-9)

Mr. Connelly moved and Mr. Steinmetz seconded the motion to approve this course for offering by the Department of Sociology and Anthropology. The motion passed unanimously. The approved course is identified:

SOCIOLOGY 470, SOCIOLOGY OF MEDICINE (4 q. hrs.)

Approved for offering beginning SUMMER 1969.

IX. Change in Manner of Counting Credits for Graduation. (Agenda Item 68-31)

The motion made last week was amended by motion of Mr. Connelly and seconded by Mr. Steinmetz. It was approved unanimously. Question was called for on the amended motion which passed unanimously. The action follows:

A - The term "nominal credit" be eliminated from the university catalog.

B - The graduation requirement shall be at least 198 quarter hours including at least 6 quarter hours but no more than 9 quarter hours of P.E. service courses. This also provides for a waiver of up to 6 quarter hours of P E. credit, for disabled persons,

military veterans and students who are over 38 years of age at the time of admission to the university.

When the P. E. requirement is waived the graduation requirement is reduced by a corresponding number of hours, but by no more than 6 hours.

This action is effective Summer 1968.

X. Major in Finance and Changes in the Major in Management.  
(Agenda Item 68-33)

It was moved by Mr. Cooper and seconded by Mr. Smith for approval of the major in finance in the program B.S. in Bus. The voting for approval was unanimous. The finance major will consist of six courses as follows:

Management 371(482)	CORPORATION FINANCE
Management 372(380)	INVESTMENTS
Management 420	SECURITY ANALYSIS
Management 484	COMMERCIAL BANKING
Accounting 363	ACCOUNTING FOR MANAGEMENT

and one or more of

Management 390(480)	PRINCIPLES OF INSURANCE
Management 439	REAL ESTATE
Management 483	CURRENT PROBLEMS IN FINANCE

It was then moved by Mr. Cooper and seconded by Mr. Connolly for approval of the revision in the major in management in the B.S. in Business program, and the vote for approval was unanimous. The changes are as follows:

From: To:

Mgt. 330 Data Processing	Mgt. 383 Business Report Writing
Mgt. 383 Business Report Writing	
	Mgt. 436 Managerial Decision Making
Mgt. 452 Personnel Management	
	Mgt. 345(452) Personnel Management

Mgt. 453 Office Management	Acc. 363 Accounting for Management plus
Acc. 363 Accounting for Management	Mgt. 434 Production Management
Elective in Management	Mgt. 435 Motion and Time Study or
	Mgt. 437 Job Evaluation
	Mgt. 445 Collective Bargaining

XI. Class Hours for Theatre Arts 244 and 445. (Agenda Item 68-36)

The motion was made by Mr. Smith and seconded by Mr. Atkins to approve the recommendation by the department of Theatre Arts to offer Theatre Arts 244 (Acting) and Theatre Arts 445 (Directing) in a double period so that the activities of the two courses are integrated, but with the further provision that a student may not take both courses in the same quarter.

The motion passed unanimously.

XII. Proposal to Deny Enrollment in Certain Courses. (Agenda Item 68-35)

A motion was made by Mr. Atkins and seconded by Mr. Cloud to approve the suggestions from Mr. Moody as follows:

A student may not enroll in a course which is prerequisite for a course for which he has credit nor may he enroll in a course which substantially duplicates, at a lower level, a course or courses which he has already successfully completed. Should a student violate this prescription, he may not receive credit for the course toward graduation.

The motion passed with 1 opposing and  
1 abstaining.

The meeting adjourned at 11:55 a.m.

Maurice W. Manbeck  
Secretary

*Sentence added  
4/11/68.*

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ANNOUNCEMENT OF MEETING  
of the  
COUNCIL ON ACADEMIC AFFAIRS  
Iroquois Room, University Union  
April 4, 1968  
10:00 a.m.

Agenda:

- 68-4. Establishing an Honors Program
- 68-24. Proposals from chemistry for: (a) new sequence for major; (b) alteration in hours for Chemistry 234 and increase credit of Chemistry 330 to 5 q. hrs.; (c) changes in major and minor; (d) new elementary sequence
- 68-34. Request to offer a program for the degree, Bachelor of Music